

Idaho Digital Learning Alliance

Virtual Meeting of the Board of Directors
3324 S. Milwaukee Lane, Suite 120, Boise ID 83709
January 16, 2024

Tuesday, January 16, 2024 @ 11:00 AM

Board Members Present

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Board Members Absent

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Staff Members Present

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Others Present

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Call to Order, Introductions, and Welcome @ 11:00 AM

I. Agenda

II. Consent Agenda

1. Approval of the Minutes
2. Expenditures
3. Personnel

III. Action Items

1. Intellectual Property Policy - First Reading

IV. Updates

1. Round Robin Update - All
2. Clarity Outside Sales Proposal- Mr. Ryan Gravette & Mr. Jeff Simmons
3. Superintendent Evaluation Process - Mr. Jeff Simmons
4. Emergency Response Plan Model Policy - Mr. Jeff Simmons
5. Legislation Update - Mr. Jeff Simmons
6. Student Enrollment - Mr. Jeff Simmons
7. Student Achievement - Mr. Jeff Simmons

2024 Board Meeting Dates

- Tuesday, February 6, 2024 – Face to Face, Boise, 3:00 p.m. MST
- Tuesday, April 9, 2024 – Virtual, 11:00 a.m. MST
- Tuesday, May 14, 2024 – Virtual 10:00 a.m. MST
- Tuesday, June 11, 2024 – Face to Face, Boise, Noon